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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT:_	Sandwell Engineering Inc.	
	(Name of corporation)	<u> </u>

DOCUMENT NUMBER: P14394

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Ward (Name of person)

Sandwell Engineers Corp. (Name of firm/company)

2400 Lake Park Drive, Suite 200 (Address)

Smyrna, GA 30080 (City/state and zip code)

For further information concerning this matter, please call:

at (<u>770</u>) <u>437-7711</u> (Area code & daytime telephone number) Sandra Ward (Name of person)

Enclosed is a check for the following amount:

X \$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address.		treet Address.	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

Sandwell Engineering Inc. P14394 (Document number of corporation (if known)

1. Sandwell E	ngineering_Inc	
(Name of cor	ngineering Inc. poration as it appears on the record	rds of the Department of State)
2. Georgia	3.	May 11, 1987 (Date authorized to do business in Florida)
2 Georgra (Incorporated under la	aws of)	ALLAN FE T
	SECTION II COMPLETE ONLY THE APPLI	ICABLE CHANGES)
 If the amendment changes the nam its jurisdiction of incorporation? 		was the change effected under the laws of \heartsuit
not contained in new name of the corpora	tion)	ompany," or "incorporated," or appropriate abbreviation,
6. If the amendment changes the period	(New duration)	
7. If the amendment changes the juris	sdiction of incorporation, ind	dicate new jurisdiction.
	(New jurisdiction)	n)
(Signature of the chairman or vice president, or any officer, or if the a receiver, trustee, or other court- fiduciary)	cornoration is in the hands of	<u>2-20-03</u> (Date)
Joseph P. Tomsu (Typed or printed)	la name)	Vice President (Title)

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 030511159 PRINT DATE : 02/20/2003 FORM NUMBER : 218

SANDWELL ENGINEERS CORP. SANDY WARD 2400 LAKE PARK DR STE 200 SMYRNA GA 30080

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective January 9, 2003, **SANDWELL ENGINEERING INC.**, a domestic profit corporation filed certificate of name change amendment changing its name to: **SANDWELL ENGINEERS CORP**.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox Secretary of State